
Agenda
Regular Meeting
December 8, 2010

PUBLIC NOTICE is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Wednesday, December 8, 2010, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation
Pledge of Allegiance

1. APPROVAL OF THE AGENDA
2. ANNOUNCEMENTS
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meeting of 11/23/10.

PAYMENT APPROVAL REPORT: Consideration to approve the Payment Approval Report for the dates of 11/22/10 to 12/3/10.

5. FINAL PLAT & AMENDMENT
 - A. Consideration to approve an Amendment to the Final Plat by changing the name of a subdivision from The Meadows at South Mountain to The Meadows at Stucki Farms, located approximately 4400 S. Washington Fields Road. Applicant: Karl Larsen
 - B. Consideration to approve a Final Plat for the Villa Toscana, Phase 1, located approximately at 1400 East and 3300 South. Applicant: Sam Haslem
6. DEDICATION PLAT - PARCEL
 - A. Consideration to approve a Dedication Plat for the Sewer Lift Station Parcel, located on the corner of Coral Canyon Boulevard and Telegraph Street. Applicant: Aaron Langston/SITLA

7. PUBLIC HEARINGS

- A. Public Hearing for consideration of Amending the Washington City Code, Title 9 Zoning Regulations, to include design standards in the Commercial Zone Districts. Applicant: Brad Overson
- B. Consideration to approve Amending the Washington City Code, Title 9 Zoning Regulations, to include Design Standards in the Commercial Zone Districts.

8. RESOLUTIONS

- A. Consideration to approve a Resolution adopting the Energy Risk Management Policy for Washington City. Kelly Carlson, Power Director

9. ORDINANCES

- A. Consideration to approve an Ordinance amending the Washington City Code, Title 7, Chapter 1, Article B: Drinking Water Source Protection, in its entirety. Mike Shaw, Public Works Director

10. NEW BUSINESS

11. ANNUAL COUNCIL BUSINESS

- A. Consideration to approve the 2011 Meeting Schedule for the City Council.
- B. Consideration to approve the 2011 Council Members assignments.
- C. Consideration to elect a 2011 Mayor Pro Tem.

12. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

13. CITY MANAGER REPORT

14. CLOSED SESSION

- A. The character or professional competence of an individual;
- B. To discuss pending or potential litigation; and/or
- C. Discuss purchase, exchange or lease of property.

POSTED this 3rd day of December 2010
Danice B. Bulloch, CMC
City Recorder

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.